



**CITY OF HENDERSON
REDEVELOPMENT AGENCY ADVISORY COMMISSION
AGENDA**

Regular Meeting

Tuesday, August 27, 2013

4:00 p.m.

Meeting Inquiries: (702) 267-1515

City Hall Annex Conference Room

280 Water Street

Henderson, Nevada 89015

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact **MaryAnne Cruzado at 267-1515** at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found at:

http://www.cityofhenderson.com/redevelopment_agency/meeting_agendas_2013.php

To request backup materials, please contact MaryAnne Cruzado at (702) 267-1515.

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA (For Possible Action)

IV. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

V. NEW BUSINESS

1.	MINUTES REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF JUNE 25, 2013 <i>(For Possible Action)</i>
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Approve the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of JUNE 25, 2013.

2.	FY2013 CARRYOVER OF UNSPENT FUNDS <i>(For Possible Action)</i>
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Approve the carryover of unspent 2013 funds to Fiscal Year 2014.

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3.	A RESOLUTION OF THE CITY OF HENDERSON REDEVELOPMENT AGENCY APPROVING THE ASSUMPTION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT TO RECOGNIZE RYLAND HOMES NEVADA, LLC AS A PERMITTED SUCCESSOR. <i>(For Possible Action)</i>
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Adopt the resolution of the City of Henderson Redevelopment Agency approving the Assumption Agreement to the Owner Participation Agreement to recognize Ryland Homes Nevada, LLC as a Permitted Successor.

4.	PRESENTATION: REDEVELOPMENT ASSOCIATION OF NEVADA – ANNUAL REPORT <i>(For Information Only)</i>
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5.	PROJECTS UPDATE <i>(For Possible Action)</i>
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: HOF/Lake Pleasant; T-13 LID Bonds; Ryland Homes; Shortfall Note; Stone Lake/KB; Ladera Parcels; Loretto Bay. Downtown Redevelopment Area: 19 S. Water Street; Business Recruitment/Development; Business Retention; Charette; Choice Neighborhoods Grant; City Tower and Bank of America properties; Community Garden; CSL Presentation; Cultural and Events Center; Downtown Investment Strategy; Downtown Master Plan; Downtown Housing Work Group; Downtown Residential Civic Alliance; Events; Executive Team Workshop; Fencing; Former Asset Central Site; Former Parkline Site; Historical Walking Tour/Signs; Homeless Issue; Housing; Marketing the Water Street District; Masterpiece Cuisine; Military Banner Recognition Program; Meridian; Monumentation; Nevada Hand; North Water Street; Outreach; Pedestrian Circulation Plan; Pinnacle Building; Public Art Project; Residential; Site A; Site B; Townhouse Motor Lodge; Water Street District Business Association; WiFi; Assistance Programs. Eastside Redevelopment Area: Boulder Highway Business Coalition; Business Recruitment; Cowabunga Bay; Landwell/Cadence; Reset; Union Village; Assistance Programs. Tuscany: Note; Galleria Road; OPA; Tuscany Pending Escrow; Records Request; Semi-Annual Payment. Lakemoor Canyon: Federal Legislation; Lakemoor; LLC. Administration/All Areas: Accounting; Audit; Assistance Programs; Bonds; Branding & Communication; Budget; Financials; Five-year Financial Plan; Homeowner Assistance Program; Incentive Programs; Legislation; Mikel's Fine Art Photography Collateral Swap; NDC; New Markets Tax Credit; Outreach; RDA Legislation; Redevelopment Association of Nevada (RAN); Residential Improvement Program; Revenue; Revolving Loan Fund Training; SB92 Reporting; Tax Increment Distribution; Training.

VI. PUBLIC COMMENT

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VII. DIRECTOR'S/CHAIRMAN'S AND MEMBERS' COMMENTS

The Director, Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Body.

VIII. **SET NEXT MEETING**

- September 24, 2013 at 4:00 p.m.

IX. **ADJOURNMENT**

Agenda posted prior to 9:00 a.m. Wednesday, August 21, 2013 at the following locations:

City hall Annex, 280 Water Street, Lobby
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio

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